

Discussion ensued between Council Member Hitchcock and Electric Utility Director Morrow regarding market trends for energy procurement for short and long-term purchases. Mr. Morrow stated he was not sure how the purchasing trends would affect global warming since those regulations are further down the road. He stated bad snow pack could cause market price fluctuation and the City is working with the consultant to pursue reasonable buying strategies for the City.

MOTION / VOTE:


The City Council, on motion of Council Member Hitchcock, Katzakian second, adopted Resolution No. 2007-12 authorizing the City Manager and Electric Utility Director to issue a request for bids, determine the best bid, and execute a contract for a 25-megawatt baseload power purchase for fiscal years 2008 through 2010 at a cost not to exceed \$68 per megawatt hour (pursuant to Blue Sheet Item submitted and filed in the City Clerk's Office). The motion carried by the following vote:

Ayes: Council Members – Hitchcock, Katzakian, and Mayor Johnson

Noes: Council Members – None

Absent: Council Members – Hansen and Mounce

F. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

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- Lori Otterbeck, a resident on Lake Street, spoke in favor of increased enforcement activity and stop sign installation on Lake and Cross Streets based on her concerns regarding increased traffic speeds in a neighborhood with a high population of children. She provided a petition signed by neighbors (filed), stating the neighbors may participate in a fundraiser associated with the installation of a stop sign. City Manager King stated the appropriate departments will follow up.

G. COMMENTS BY CITY COUNCIL MEMBERS ON NON-AGENDA ITEMS

- Council Member Hitchcock reported on her contact with a city in Germany, which is interested in doing an arts exchange with the City of Lodi, and requested staff follow up with the Arts Commission regarding the same.
- Mayor Johnson requested performance evaluations for all three City Council appointees be placed on the agenda.

H. COMMENTS BY THE CITY MANAGER ON NON-AGENDA ITEMS

- City Manager King introduced Rob Lechner. Mr. Lechner provided a brief presentation regarding the Energy Smart workshops held at Hutchins Street Square and invited the public to attend the viewing of "Who Killed the Electric Car" by Martin Sheen at 6:00 p.m. on Monday, January 22, 2007.

I. PUBLIC HEARINGS

None

J. COMMUNICATIONS

J-1 Claims Filed Against the City of Lodi – None

J-2 The following postings/appointments were made:

- a) The City Council, on motion of Council Member Hitchcock, Johnson second, extended the following terms on the Recreation Commission to allow continued service until appointments are made to fill the vacancies by the vote shown below:

Ayes: Council Members – Hitchcock, Katzakian, and Mayor Johnson

Noes: Council Members – None

Absent: Council Members – Hansen and Mounce

Recreation Commission – Terms extended to such time as additional appointments are made

Ken Sasaki

Ed Wall, Jr.

Barbara Wardrobe-Fox

PETITION FOR STOP SIGN ON LAKE STREET AT THE CORNER OF LAKE STREET & CROSS STREET

We, the residents of Lake Street hereby request a Stop sign to be installed on Lake Street at the intersection of Lake Street & Cross Street. We feel this will reduce the speed of traffic and ultimately make our street safer for it's residents and pedestrian traffic.

Name

Address

Melissa & Dominick Brookes	1431 Lake St. Lodi, CA
Helen Holmes	1734 Lake St.
Steve Brackney	1414 Lake St.
Melene Spillaway	1410 Lake St
Gerald W. Spillaway	1410 Lake St.
Dante Thomas	1401 Lake St.
Dan Allplach	1407 LAKE ST.
Edwin E. Bender	1413 Lake St.
M. J. H.	1426 Lake St.
Armen & Georgia Abrahamian	1418 Lake St.
Nick & Abby Koenig	1437 Lake St.
Jeffrey & Tina Shandrew	1500 Lake Street

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Name

Address

Lori Olenbeck 1430 Lake St.

Anthony Allen 1430 Lake St.